



TRANSPORTATION COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Yolanda Adrean

Santana K. Wright
(404) 330-6579
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Wednesday, June 15, 2016

10:30 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, June 15, 2016**, at **10:30 AM** in **Committee Room 1**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Yolanda Adrean	Chair	Present	10:30 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	10:47 AM
Keisha Lance Bottoms	Councilmember, District 11	Present	10:42 AM
Kwanza Hall	Vice Chair	Present	10:30 AM
Joyce Sheperd	Councilmember, District 12	Present	10:37 AM
Carla Smith	Councilmember, District 1	Present	10:37 AM
Felicia A. Moore	Councilmember, District 9	Present	10:40 AM

Others in Attendance:

Aviation: Roosevelt Council, Interim Aviation General Manager, and Anita Williams; **Marta:** Keith Parker, General Manager; **Office of the Mayor:** Melissa Mullinax; **Public Works:** Richard Mendoza, Commissioner; **Law:** Marc Goncher and Virginia Robinson **And:** APD Officer, Council Staff, Councilmember's Staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. PUBLIC COMMENTS PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)

Ron Shakir
Steve Belcher
Tim Alborg
Brionte McCorkle
Michael Hallokey
Debra Scott
Keith Parker

F. PRESENTATION(S) / UPDATE(S)

1. Atlanta Streetcar Corrective Action Plans Update

Dan Gordon, COO
Richard Mendoza, DPW Commissioner
Melissa Mullinax, Office of the Mayor

REGULAR AGENDA

G. ORDINANCE(S) FOR SECOND READING

16-O-1305 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY 2017 (AIRPORT RENEWAL AND EXTENSION FUND (5502), AIRPORT PASSENGER FACILITY CHARGE FUND (5505), CONRAC CUSTOMER SERVICE FACILITY CHARGE FUND (5512), 2012A AIRPORT REVENUE BOND FUND (5526), 2012C AIRPORT REVENUE BOND FUND (5528) AND 2015 COMMERCIAL PAPER FUND (5533)) BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$177,371,089.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0] Next: 6/20/2016 1:00 PM
AYES: Adrean, Martin, Sheperd, Smith, Moore
AWAY: Bottoms, Hall

Roosevelt Council, Aviation Interim General Manager

16-O-1306 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING CONVERSION OF THIRTEENTH STREET N.E. BETWEEN SPRING STREET, N.W. AND PEACHTREE WALK, N.E. FROM A ONE WAY STREET TO A TWO WAY STREET; TO INSTALL A TRAFFIC SIGNAL AT THE INTERSECTION OF WEST PEACHTREE STREET, N.W. AND THIRTEENTH STREET, N.E.; TO AUTHORIZE TRANSPORTATION IMPACT FEE CREDITS TO 1163 WEST PEACHTREE STREET APARTMENTS INVESTORS LLC, 14TH PEACHTREE APARTMENTS HOLDINGS, LLC AND 14TH PEACHTREE PHASE II, LLC IN RETURN FOR ITS COMPLETION OF THE AFOREMENTIONED TWO-WAY CONVERSION WORK; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0] Next: 6/20/2016 1:00 PM
AYES: Adrean, Martin, Sheperd, Smith, Moore
AWAY: Bottoms, Hall

Richard Mendoza, DPW Commissioner

16-O-1350 (3) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PERMIT VEHICULAR PARKING ON RALPH DAVID ABERNATHY BOULEVARD, S.W. BETWEEN PEEPLES STREET, S.W. AND JOSEPH E. LOWERY BOULEVARD, S.W. BETWEEN THE HOURS OF 7:00 A.M. TO 4:00 P.M. ON SATURDAYS AND SUNDAYS; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE Next: 6/20/2016 1:00 PM

H. RESOLUTION(S)

16-R-3710 (4) - A RESOLUTION BY COUNCILMEMBERS KWANZA HALL AND ALEX WAN AS AMENDED BY TRANSPORTATION COMMITTEE CALLING FOR THE IMPOSITION OF AN ADDITIONAL ONE-HALF PERCENT SALES AND USE TAX ("MARTA TAX") BY THE CITY OF ATLANTA FOR THE PURPOSE OF PROVIDING PUBLIC TRANSPORTATION OF PASSENGERS FOR HIRE IN THE METROPOLITAN AREA OF THE CITY OF ATLANTA, SUBJECT TO REFERENDUM APPROVAL; TO REGULATE AND PROVIDE FOR THE CALLING OF AN ELECTION AND TO CALL AN ELECTION TO DETERMINE THE IMPOSITION OR NON-IMPOSITION OF THE SALES AND USE TAX; TO SPECIFY THE MAXIMUM PERIOD OF TIME THE SALES AND USE TAX WILL BE IMPOSED; AND FOR OTHER PURPOSES.

(3 YEAS) (1 NAY)

RESULT: FORWARDED W/NO RECOMMENDATION Next: 6/20/2016 1:00 PM

Keith Parker, Marta General Manager
Melissa Mullinax, Office of Mayro
Councilmember Michael Julian Bond

16-R-3711 (5) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ATLANTA, METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY, AND ATLANTA DOWNTOWN IMPROVEMENT DISTRICT, INC., FOR THE OPERATION AND MAINTENANCE OF THE ATLANTA STREETCAR PROJECT TO CONTINUE ITS TERMS FOR AN ADDITIONAL SIX MONTH PERIOD; AND FOR OTHER PURPOSES.

(3 YEAS) (1 NAY)

RESULT: FAVORABLE [3 TO 1] Next: 6/20/2016 1:00 PM

AYES: Adrean, Martin, Bottoms

NAYS: Moore

AWAY: Hall, Sheperd, Smith

Richard Mendoza, DPW Commissioner

16-R-3712 (6) - A RESOLUTION BY COUNCILMEMBERS C.T. MARTIN, IVORY LEE YOUNG, JR., CLETA WINSLOW, CARLA SMITH AND KWANZA HALL CALLING FOR THE IMPOSITION, BY THE FULTON COUNTY COMMISSION, OF A TRANSPORTATION SPECIAL PURPOSE LOCAL OPTION SALES AND USE TAX ("TSPLOST") TO FUND TRANSPORTATION PURPOSES AND A REFERENDUM ELECTION THEREON; TO APPROVE THE SUBMISSION OF A LIST OF TRANSPORTATION PROJECTS AND PURPOSES TO FULTON COUNTY; TO SPECIFY THE AGGREGATE MAXIMUM COSTS OF SUCH PURPOSES TO BE FUNDED BY THE TSPLOST; TO SPECIFY THE MAXIMUM PERIOD OF TIME THE TSPLOST WILL BE IMPOSED; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE Next: 6/20/2016 1:00 PM

16-R-3721 (7) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AS SUBSTITUTED AND AMENDED BY TRANSPORTATION COMMITTEE EXPRESSING THE ATLANTA CITY COUNCIL'S DESIRE THAT THE ADMINISTRATION CONSIDER THE GUIDING PRINCIPLES OUTLINED IN THIS RESOLUTION DURING THE FINALIZATION OF PROPOSED PROJECT LISTS FOR THE UPCOMING TRANSIT AND TRANSPORTATION REFERENDUM; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUB/AMENDED [4 TO 0] Next: 6/20/2016 1:00 PM

AYES: Adrean, Martin, Bottoms, Moore

AWAY: Hall, Sheperd, Smith

16-R-3727 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE AN AGREEMENT WITH HKS | FITZGERALD | WALKER PARKING | THORNTON TOMASETTI JOINT VENTURE, A JOINT VENTURE COMPRISED OF HKS, INC., FITZGERALD COLLABORATIVE GROUP, LLC, WALKER PARKING CONSULTANTS/ENGINEERS, INC., AND THORNTON TOMASETTI, INC., FOR PROJECT NUMBER FC-8468, DOMESTIC TERMINAL PARKING DECKS RECONSTRUCTION & REPLACEMENT – DESIGN PHASE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN INITIAL AMOUNT NOT TO EXCEED \$10,000,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM: PTAEOS/FDOAS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

(3 YEAS) (1 ABSTENTION)

RESULT: FAVORABLE [3 TO 0] Next: 6/20/2016 1:00 PM

AYES: Adrean, Martin, Bottoms

ABSTAIN: Moore

AWAY: Hall, Sheperd, Smith

Roosevelt Council, Aviation General Manager

16-R-3728 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT WITH M. C. DEAN, INC., FOR FC-5944, MAINTENANCE AND SERVICE SUPPORT FOR PUBLIC SAFETY SYSTEMS ON BEHALF OF THE DEPARTMENT OF AVIATION IN AN AMOUNT NOT TO EXCEED \$1,132,005.31; ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5213001 (CONSULTING/PROFESSIONAL SERVICES, TECHNICAL) 180313 (AVIATION SECURITY) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 0] Next: 6/20/2016 1:00 PM

AYES: Adrean, Martin, Bottoms, Moore

AWAY: Hall, Sheperd, Smith

16-R-3729 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN EXTENSION TO THE EXISTING MEMORANDUM OF AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION GRANTING APPROVAL FOR USE OF A

PARCEL OF LAND AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 0] Next: 6/20/2016 1:00 PM

AYES: Adrean, Martin, Bottoms, Moore

AWAY: Hall, Sheperd, Smith

I. PAPER(S) HELD IN COMMITTEE

15-O-1268 (11) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES

(Referred back to Transportation Committee by Full Council 7/6/15.)

RESULT: HELD IN COMMITTEE Next: 6/20/2016 1:00 PM

15-O-1352 (12) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.

(Public Hearing held October 28, 2015; Held 10/28/15 for review by NPU.)

RESULT: HELD IN COMMITTEE Next: 6/20/2016 1:00 PM

15-O-1439 (13) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON THE WESTBOUND LANE OF CHAMBERLAIN STREET, SE, FROM BOULEVARD, SE TO JACKSON STREET, SE; TO PROHIBIT PARKING ON EDGEWOOD AVENUE, SE, FROM HILLIARD STREET, NE TO DANIEL STREET, NE, FROM 7:00P.M. TO 7:00A.M.; AND FOR OTHER PURPOSES.

(Held 9/30/15 at the request of the author and the Department of Public Works.)

RESULT: HELD IN COMMITTEE Next: 6/20/2016 1:00 PM

15-O-1442 (14) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON PORTIONS OF CHAMBERLAIN STREET AND EDGEWOOD A VENUE; AND FOR OTHER PURPOSES.

(Held 9/30/15 at the request of the author and the Department of Public Works.)

RESULT: HELD IN COMMITTEE Next: 6/20/2016 1:00 PM

15-R-4365 (15) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE FILING OF APPLICATIONS BY THE CITY OF ATLANTA MAYOR OR HIS/HER DESIGNEES WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES

DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION, AND FOR OTHER PURPOSES.

(Held 11/10/15 at the request of the Administration.)

RESULT: HELD IN COMMITTEE Next: 6/20/2016 1:00 PM

16-O-1146 (16) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING CHAPTER 22, ARTICLE III, DIVISION 7 (GROUND TRANSPORTATION SERVICES) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PERMIT RIDESHARE SERVICES TO OPERATE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; TO ESTABLISH FEES AND REGULATIONS GOVERNING RIDESHARE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; TO AMEND REGULATIONS RELATED TO TAXICAB SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

(Held 4/27/16.)

RESULT: HELD IN COMMITTEE Next: 6/20/2016 1:00 PM

16-R-3538 (17) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE A GROUND LEASE AGREEMENT WITH MAJESTIC CARTER ATLANTA MIXED USE, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR FC-8260 HOTEL, TRAVEL PLAZA AND MIXED-USE DEVELOPMENT COVERING APPROXIMATELY 26.5 ACRES OF REAL ESTATE PROPERTY LOCATED ON THE AIRPORT GROUNDS IN THREE SEPARATE TRACTS WEST AND SOUTHWEST OF HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT BETWEEN MAJESTIC CARTER AND THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 5/11/16)

RESULT: HELD IN COMMITTEE Next: 6/20/2016 1:00 PM

J. REMARKS FROM PUBLIC (2 MINUTES)

K. REQUESTED ITEMS

4/27/16

1. Councilmember Adrean requested revenue projections for January - March for the Streetcar be provided by DPW at their next Quarterly Update to the Committee

5/11/16

2. Councilmember Adrean requested all Committee members forward guiding principles for the upcoming MARTA/TSPLOST (Transit/Transportation) referenda discussions. - **Councilmembers Adrean and Moore provided suggested guiding principles and the draft summary was distributed.**

3. Councilmember Adrean requested Commissioner Mendoza provide organizational details for the Atlanta Streetcar Project (organizational chart, permanent employees, vacancies, positions listed by classification/title).

5/25/16

4. Councilmember Martin asked how the Renew Atlanta General Manager's assignment to the Department of Watershed Management would affect the program's schedule. Deputy Chief of Staff Katrina Taylor Parks stated she would provide a breakdown of operational functions the GM would oversee in DWM for Capital Projects.
5. Councilmember Moore requested an update on funding availability for Perry Boulevard and when it will be fixed.

L. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at

Respectfully submitted:

David M. Johnson, Legislative Assistant

Santana Kempson Wright, Research & Policy Analyst

The Honorable Yolanda Adrean, Chair